

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
11 RYE STREET
BROAD BROOK, CT 06016
First Selectman's Office – (860) 623-8122**

Bob Maynard – First Selectman
Jason E. Bowsza – Selectman
Steve Dearborn – Deputy First Selectman

Andy Hoffman – Selectman
Charles J. Szymanski - Selectman

**REGULAR MEETING AGENDA
Thursday, August 2, 2018 at 7:00 P.M.**

- 1. TIME AND PLACE OF MEETING**
Thursday, August 2, 2018 at 7:00 P.M. at the East Windsor Town Hall
- 2. PLEDGE OF ALLEGIANCE**
- 3. AGENDA APPROVAL**
- 4. ATTENDANCE**
- 5. PUBLIC PARTICIPATION**
- 6. APPROVAL OF MEETING MINUTES**
Regular Meeting Minutes of July 19, 2018
- 7. COMMUNICATIONS**
- 8. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS**
 - A. Resignations:** None.
 - B. Reappointments:**
 1. Robert Leach (R), Capital Improvement Planning Committee, for a term expiring July 31, 2019
 2. Adam Mehan (D), Capital Improvement Planning Committee, for a term expiring July 31, 2019
 3. Richard Pippin, Jr. (R), Capital Improvement Planning Committee, for a term expiring July 31, 2019
 4. Catherine Simonelli (R), Capital Improvement Planning Committee, for a term expiring July 31, 2019

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C. New Appointments:

1. William A. Loos (U), Capital Improvement Planning Committee, for a term expiring July 31, 2019
2. Randi Reichle (R), Capital Improvement Planning Committee, for a term expiring July 31, 2019
3. Susan Gaffney Sullivan (R), American Heritage River Commission, for a term expiring November 1, 2019
4. William H. Towers, Jr. (U), Capital Improvement Planning Committee, for a term expiring July 31, 2019

9. UNFINISHED BUSINESS

- A. East Windsor's 250th Anniversary Committee report
- B. Casino

10. NEW BUSINESS

- A. Discuss and approve proposed WPCA Ordinance and forward to Town Meeting
- B. Discussion of Tax Exemption Ordinances

11. SELECTMEN COMMENTS AND REPORTS

- A. Andy Hoffman
- B. Jason Bowsza
- C. Charles J. Szymanski
- D. Steve Dearborn
- E. Robert Maynard

12. SIGNATURES FOR APPROVAL OF CHECK REGISTERS

13. EXECUTIVE SESSION

Pursuant to C.G.S. Sec. 1-200 (6-a), Sec. 1-210 (b-1) (b-4) Litigation,
Negotiations and Employment
Action is possible

14. ADJOURNMENT

Distribution:

Robert Leach

William A. Loos

Adam Mehan

Richard Pippin, Jr.

Randi Reichle

Catherine Simonelli

Susan Gaffney Sullivan

William H. Towers, Jr.

Journal Inquirer

Town Clerk's Office